

NOTICE OF SPECIAL DISTRICT BOARD MEETING

**BOARDS OF DIRECTORS OF
FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2
FOSSIL RIDGE METROPOTLIAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that three or more members of the Boards of Directors of Fossil Ridge Metropolitan District No. 2 and Fossil Ridge Metropolitan District No. 3, State of Colorado (collectively, "Districts"), will attend an in-person status conference related to the pending litigation between the Districts and Fossil Ridge Metropolitan District No. 1 at 1:00 p.m. on Thursday, November 2, 2017. The status conference will be held at:

Jefferson County District Court
100 Jefferson County Parkway
Golden, Colorado 80401
Division 1

A quorum of either or both Boards of Directors may be present. Neither Board of Directors will take action on any District matter; however, District-related business will be discussed.

If you have any questions concerning this issue, please contact District legal counsel Emily Powell at 303-623-2700.

**BY ORDER OF THE FOSSIL RIDGE METROPOLITAN DISTRICT NO. 2
AND FOSSIL RIDGE METROPOTLIAN DISTRICT NO. 3 BOARDS OF
DIRECTORS.**

/s/ Aaron Hochstein
Aaron Hochstein, Secretary
Fossil Ridge Metropolitan District #2

/s/ Dave McGraw
Dave McGraw, Secretary
Fossil Ridge Metropolitan District #3